

SOCIAL AND VOLUNTARY SERVICES COMMISSION

Minutes of
August 10, 2020

The Social and Voluntary Services Commission of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on this date at 5:30 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Building, and at www.Normanok.gov twenty-four hours prior to the beginning of the meeting.

Lisa Krieg called the meeting to order at 5:37 p.m.

ITEM NO. 1 BEING: Roll Call

MEMBERS PRESENT:

Victoria Harrison
Kurt Lee
Nancee Morris
Loida Salmond
Heidi Smith
Angela Steinle
Ann Way

MEMBERS ABSENT:

Kristal Hamm
Joshua Hinkle

STAFF PRESENT:

Lisa Krieg, CDBG/Grants Manager
Tara Reynolds, Admin Tech III
Michelle Evens, Homeless Programs Coordinator
Lisa Lewis, Homeless Services Technician

ITEM NO. 2, BEING: Approval of the minutes from the June 22, 2020 meeting.

Motion by Heidi Smith for approval of the minutes as submitted; **Second** by Ann Way. All approve.

ITEM NO. 3, BEING: Discussion regarding Applications for Funding received and any additional information requested from applicants

- Food and Shelter – Will there be an additional monthly charge if they expand their wifi? Their ask is \$10,000, but their project budget totals \$9,358.
- Mary Abbott House – How many children do they anticipate needing this program? Have they thought about working with CASA?
- Among Friends – The budget percentages did not add up to 100%. Can they work on diversifying their funding stream to include state and federal monies?
- Big Brothers/Big Sisters – Do most of the littles have the devices and internet for accessibility?

- Bridges – Double check that the Admin percentage is 45%. Also, ask for complete board member information.
- CAB – Do they have current financials?
- Catholic Charities – What is the 34% from other income?
- CSBI – Clarify the money is for the roofing project
- Envision – Needs a project budget breakdown. What is VIPP? What are the hours and number of participants?
- Salvation Army – They don't have to file a 990?
- Transition House – Ask for more information about training, and the budget breakdown. Why do they need a therapy platform?
- Virtue Center – The percentages did not add up to 100%. Have they applied for tribal funding?
- Aging Services – There was some confusion over their math.
- Bethesda – Why don't they bill insurance?

ITEM NO. 4, BEING: Miscellaneous Announcements.
None.

ITEM NO. 5, BEING: Adjournment.

The meeting was adjourned at 6:21 p.m.

Passed and approved this _____ day of _____, 2020
